



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the
May 2013
State Public Works Board Meeting**

The next meeting of the State Public Works Board (Board) will be held on **Friday, May 10, 2013, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.**

Please contact Greg Rogers, Executive Director, with any questions about this meeting or the agenda.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Board's website: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **June 2013** Board Meeting will be held on **May 24, 2013, at 2:00 p.m.** in the Redwood Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled prior to the screening meeting date.

PLEASE NOTE: Departments with preliminary plans, after Board staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Manerva Cole at (916) 445-9694 or e-mail to manerva.cole@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Executive Director

AGENDA

NOTICE OF MEETING STATE PUBLIC WORKS BOARD Friday, May 10, 2013

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, May 10, 2013 at 10:00 a.m. in Senate Room 113, State Capitol, Sacramento, California.**

In accordance with provisions of section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers
Executive Director

Attachment

STATE PUBLIC WORKS BOARD

Friday

May 10, 2013

10:00 a.m.

Senate Room 113

State Capitol

Sacramento, California

- I.** Roll Call
- II.** Approval of minutes from the April 15, 2013 meeting
- III.** Consent Items Page 4
- IV.** Other Business Page 7
- V.** Reportables Page 8

CONSENT ITEMS

CONSENT ITEM—1

DEPARTMENT OF GENERAL SERVICES (1760)
FORMER STATE BUILDING SITE AT THE LOS ANGELES CIVIC CENTER
CITY OF LOS ANGELES, COUNTY OF LOS ANGELES
Surplus Parcel Number SSL 287

*Authority: Chapter 1266 of the Statutes of 1982
Section 11011 of the Government Code*

Consider authorizing the sale of state surplus property

CONSENT ITEM—2

DEPARTMENT OF PARKS AND RECREATION (3790)
MacKERRICHER STATE PARK, HUNT PROPERTY
MENDOCINO COUNTY
DPR Parcel Number 014936-88, DGS Parcel Number 10774

*Authority: Chapter 379, Statutes of 2002, Item 3790-301-6029 (6), as reappropriated by the
Budget Acts of 2005, 2008, and 2011*

Consider authorizing acquisition

CONSENT ITEM—3

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CENTRAL CALIFORNIA WOMEN'S FACILITY
HEALTH CARE FACILITY IMPROVEMENT PROJECT
MADERA COUNTY

Authority: Sections 15819.40(b) and (c) and 15819.401-15819.404 of the Government Code

Consider establishing scope, cost, and schedule

CONSENT ITEM—4

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
VALLEY STATE PRISON
HEALTH CARE FACILITY IMPROVEMENT PROJECT
MADERA COUNTY**

Authority: Sections 15819.40(b) and (c) and 15819.401-15819.404 of the Government Code

Consider establishing scope, cost and schedule

CONSENT ITEM—5

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JAIL PROJECT
KERN COUNTY**

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider establishing scope, cost and schedule

CONSENT ITEM—6

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JAIL PROJECT
SAN BENITO COUNTY**

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider establishing scope, cost and schedule

CONSENT ITEM—7

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JUVENILE FACILITY PROJECT
RIVERSIDE COUNTY**

Authority: Sections 1970 – 1977 of the Welfare and Institutions Code

Consider establishing scope, cost and schedule

OTHER BUSINESS

No items under Other Business.

REPORTABLES

To be presented at the meeting.